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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305)577-9716
Fax Number : (305)577-9716

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

International Fashion Marketing Corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
 International Fashion Marketing Corporation

 (Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

International Fashion Marketing Corporation

with the principal place of business located at:

245 SE 1st Street, Suite 311
Miami, FL 33131

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 311
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Marti Kalkas

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Alberto Pochintesta; President
Av 18 de Julio 1077, #102
Montevideo, Uruguay

Antonio Gilberto Ody; Director
Rua Carioca 347
Novo Hamburgo, RS, Brazil 93548-410

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Martti Kalkas
245 SE 1st Street, Suite 311
Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of August 2004.



Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the International Fashion Marketing Corporation desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Suite 311
Miami, FL 33131

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TALLAHASSEE, FLORIDA

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

International Fashion Marketing Corporation

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 9th day of August 2004.



Registered Agent

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